

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90192 043 ***150.00

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THE RICE GROUP, INC.

Principal Place of Business Mailing Address
 6331 5th AVENUE N 6331 5th AVENUE N
 ST. PETERSBURG, FL. 33710 ST. PETERSBURG, FL. 33710

10100101



2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number 55-0792559 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 SPIEGEL & UTRERA P.A.
 1840 SOUTHWEST 22 STREET, 4th FLR
 MIAMI, FL. 33145

7. Name and Address of New Registered Agent
 Name RICE KENNETH L.
 Street Address (P.O. Box Number is Not Acceptable)
 6331 5th AVENUE N.
 City ST. PETERSBURG FL Zip Code 33710

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE KENNETH L. RICE 04/29/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
 After May 1, 2003 Fee will be \$550.00
 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	RICE PAMELA M.	
STREET ADDRESS	6331 5th AVENUE N.	
CITY-ST-ZIP	ST. PETERSBURG, FL. 33710	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RICE KENNETH L	
STREET ADDRESS	6331 5th AVENUE N.	
CITY-ST-ZIP	ST. PETERSBURG, FL. 33710	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with zip address, with all other like empowered.

SIGNATURE: KENNETH L. RICE 04/26/03 727-344-8830
Signature and typed or printed name of signing officer or director Date Daytime Phone #